

# SENS ANNOUNCEMENT

(the "Announcement")

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## ISSUER

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Pamodzi Hotels Plc.

Incorporated in the Republic of Zambia

Company Registration Number: 34267

SHARE CODE: Pamodzi

ISIN: ZM0000000177

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## BROKER

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Pangaea Securities Limited

[a member of the Lusaka Securities Exchange]

Regulated and Licensed by the Securities and Exchange Commission Zambia

Telephone Number: +260 211 220707 | Website: [www.pangaea.co.zm](http://www.pangaea.co.zm)

## AUTHORISATION

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Approval for this Announcement has been granted by:

- The Lusaka Securities Exchange
- The Securities and Exchange Commission Zambia
- Pamodzi Hotels Plc.

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## DISCLAIMER AND RISK WARNING

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The announcement contained herein contains information that may be of a price sensitive nature. Investors are advised to seek the advice of their investment advisor, stockbroker, or any professional duly licensed by the Securities and Exchange Commission of Zambia to provide securities advice.

**Issue Date: 8 September 2021**



## **PAMODZI HOTELS PLC**

(Incorporated in the Republic of Zambia)

Company Registration No: 34267

Share Code: Pamodzi

ISIN: ZM0000000177

("Pamodzi" or "the Company")

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### **NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT** the 26<sup>th</sup> Annual General Meeting of Pamodzi Hotels Plc will be held on 29 September 2021 at 10.00 hours to transact the following business:

**1) Adoption of Agenda**

To adopt or vary this proposed Agenda.

**2) Minutes**

To approve minutes of the 25<sup>th</sup> Annual General Meeting held on 29 September 2020 and consider any matters arising.

**3) Financial Statements**

a) To receive the report of the Directors and audited accounts for the year ended 31 March 2021; and

b) To adopt the report of the Directors and audited accounts for the year ended 31 March 2021.

**4) Election of Directors**

To re-elect Directors who are due to retire and are eligible for reappointment.

**5) Appointment of Auditors**

To consider the re-appointment of Messrs EY Zambia Chartered Accountants, as auditors of the Company, to hold office from the conclusion of this Annual General Meeting and to authorize the Directors to determine their remuneration.

## 6) Other Business

To transact any other business as may be transacted at an Annual General Meeting of Members.

The proceedings of the Meeting will be streamed live through the following link, and shareholders are required to register in advance.

[https://teams.microsoft.com/#/pre-join-calling/19:meeting\\_YThjMzlyNTQyYTM4MS00YTQyLTkyYTUtODEwMDEyN2NIZjgx@thread.v2](https://teams.microsoft.com/#/pre-join-calling/19:meeting_YThjMzlyNTQyYTM4MS00YTQyLTkyYTUtODEwMDEyN2NIZjgx@thread.v2)

Or

<https://bit.ly/3gW0aGZ>

Queries on how to log into the Meeting, registration or on the voting process can be channeled to phone 0762032046.

To sign up for the Meeting, a shareholder must have a working email ID and an active cell phone number. Registration will commence at 9:00 hours on the day of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him or her. A proxy need not be a member of the Company. Proxy forms must be lodged using the following email address: [pamodzi.lusaka@tajhotels.com](mailto:pamodzi.lusaka@tajhotels.com) not less than 48 hours before the meeting in accordance with the Articles of Association of the Company.

By order of the Board,

**Messrs BDO Zambia Limited**  
**Company Secretaries**  
**Gallery office park**  
**Lagos Road**  
**Rhodes Park**  
**Lusaka**

**Sponsoring Broker:**



**Pangaea Securities Limited**

*(Member of the Lusaka Securities Exchange)*

*(Regulated by the Securities and Exchange Commission)*

Tel: +260 (211) 220 707 or 238 709 / 16 Fax +260 (211) 220 925

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